

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
September 29, 2015 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

Robert J. Moore, Utah County Deputy Attorney	Julie Rollins, Utah County Purchasing Agent
Paul Jones, Utah County Deputy Attorney	Lana Jensen, Utah County Personnel Director
Scott C. Hogensen, Chief Deputy Clerk/Auditor	Richard Nielson, Utah County Public Works Director
Michelle Araujo, Utah County Commission Office	Jeff Smith, Utah County Recorder
Lisa K. Nielson, Utah County Commission Office	Andrea Allen, Utah County Recorder's Office
Brian Voeks, Utah County Commission Office	James O. Tracy, Utah County Sheriff
Burt Garfield, Utah County Assessor's Office	Dalene Higgins, Utah County Sheriff's Office
Jim Stevens, Utah County Assessor's Office	Mike Forshee, Utah County Sheriff's Office
Bryce Armstrong, Community Development	Darin Durfey, Utah County Sheriff's Office
Peggy Kelsey, Community Development	Kim T. Jackson, Utah County Treasurer
Brandon Larsen, Community Development	Dean Miner, Utah State University Extension
Joshua Ivie, Community Development	Paul Kroff, Alpine City Resident
Ralph Clegg, Utah County Health Department	Steve Zolman, Alpine City Resident
Bryce C. Larsen, Utah County Health Department	M. Luthy, -No further information given-
Tyler Plewe, Utah County Health Department	Mike Stansfield, Fairways Media
	Renée Huggins-Caron, Clerk/Auditor Admin. Assistant

Commissioner Ellertson called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Larry A. Ellertson, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Ralph Clegg, Utah County Health Department Interim Director

CONSENT AGENDA

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE INTERIOR, BLM, SALT LAKE FIELD OFFICE AS LEAD AGENCY AND THE STATE OF UTAH, PUBLIC LANDS POLICY COORDINATION OFFICE, STATE OF UTAH INSTITUTIONAL TRUST LANDS ADMINISTRATION, SARATOGA SPRINGS CITY, EAGLE MOUNTAIN CITY, LEHI CITY, UTAH COUNTY AS COOPERATING AGENCIES**
- 2. APPROVE (OR DENY) THE R. STEVENS SUBDIVISION, PLAT 'A,' SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT**
- 3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH WHEELER MACHINERY COMPANY FOR THE REPLACEMENT OF UNIT 701268 (2005 SWEEPSTER TOW BROOM) WITH A 2015 BROCE CRT350 SWEEPER BROOM**
- 4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20342, DATED SEPTEMBER 23, 2015**

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5. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-15**
6. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT**
7. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Consent Agenda Item Nos. 1 through 7 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

1. **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE US FOREST SERVICE, INTERMOUNTAIN REGION AND UTAH COUNTY REGARDING COMMUNICATIONS AND NATURAL RESOURCE MANAGEMENT**

The commissioners requested Consent Agenda Item No. 1 be continued to the next meeting of the Board.
CONTINUED TO OCTOBER 6, 2015

4. **ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTERS 2 AND 3, RELATED TO AVALANCHE HAZARD MITIGATION AND ASSOCIATED DEFINITIONS**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MXM503 COPIER, SERIAL NO. 95012056, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT: EXPIRES 9/6/2016 - NO RATE INCREASE**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX4101 COPIER, SERIAL NO. 05071286, LOCATED IN THE SHERIFF'S OFFICE: EXPIRES 9/20/2016 - NO RATE INCREASE**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX4101 COPIER, SERIAL NO. 05047657, LOCATED IN THE SHERIFF'S PATROL OFFICE: EXPIRES 9/27/2015 - NO RATE INCREASE**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION FROM VIKING-CIVES MIDWEST, INC.**
11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE HPP EBOLA PREPAREDNESS AND RESPONSE UTAH WASATCH HEALTHCARE COALITION**
12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH FUNDING**

The Board suggested this item be stricken from the agenda.
STRICKEN

13. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE TO PROVIDE FUNDING FOR CHILD CAR SEATS AND TRAINING FOR THEIR CORRECT USE AND INSTALLATION**

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15. **APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE JIMMY BEHUNIN HOUSING REHABILITATION COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**
16. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON OCTOBER 13, 2015**

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 7 were ratified; Nos. 2, 4 and 5 were approved; No. 3 was approved and authorized; and No. 6 was adopted. Regular Agenda Item No. 4 was adopted; Nos. 7 through 11, and 13 and 16, were approved and authorized; No. 12 was stricken from the agenda; and No. 15 was approved and certified.

AGREEMENT NOS.: 2015-650, 2015-651, 2015-652, 2015-653, 2015-654, 2015-655, 2015-656, 2015-657, 2015-658, 2015-659, 2015-660 and 2015-661
RESOLUTION NO.: 2015-123
ORDINANCE NO.: 2015-24

REGULAR AGENDA

The commissioners chose to address Regular Agenda Item Nos. 2 and 3 simultaneously, as they are directly related.

2. **DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE1) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR5) ZONE IN SECTION 13, T4S R1E AND SECTION 18, T4S R2E, ALPINE AREA OF UTAH COUNTY** *(Continued from the September 22, 2015 Commission meeting)*
CONTINUED TO OCTOBER 27, 2015

3. **DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE1) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR5) ZONE IN SECTION 18, T4S R2E, ALPINE AREA OF UTAH COUNTY** *(Continued from the September 22, 2015 Commission meeting)*
CONTINUED TO OCTOBER 27, 2015

Bryce Armstrong of the Utah County Community Development Office came forward and noted the Utah County Planning Commission has recommended denial on these ordinances. He confirmed the TR-5 Zone was instituted in the late 1970's as a county zone for properties which would eventually be annexed into cities, and noted discussion of alternative solutions to re-zone a portion of the property to CE-2 Zone. Mr. Armstrong reviewed water and sewer system requirements for the TR-5 Zones then compared to now, responding to Commissioner Graves' questions about septic tanks by stating they are not generally included for development.

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Bryce Armstrong and Commissioner Ellertson discussed the surrounding residential development of the area in question. Commissioner Lee commented on a portion of the property being suitable for development. Mr. Armstrong agreed, stating the county would prefer annexation. Commissioner Lee pointed out three-fourths of the property is surrounded by Alpine City, stating it would be important for the flow of the community for the city to come in especially when considering amenities and services. He expressed concern over the 'ping-pong' back-and-forth between the city and county, and questioned whether the county is being used as a pawn in a Chess match to push forward without a clear plan for development. Mr. Armstrong replied the Planning Commission had expressed the same concern of the county being stuck in the middle of negotiations between the applicant and the city. Commissioner Lee suggested using tools of development so that it is easier for property to be annexed in the future.

Bryce Armstrong commented on a property adjacent to Alpine Cove which went through a similar process 35 years ago, and has yet to be annexed into the city. The county is continuing to serve the area and the city has not explicitly agreed to annex the property. When Commissioner Lee asked whether the county process can be delayed until the applicant and city have come to an agreement, Mr. Armstrong replied there would be no harm in letting it play out. Commissioner Graves added that he 'does not disagree,' mentioning that one of the Planning Commission votes for denial was prefaced by the individual stating 'I believe this should be handled by the city.' Commissioner Graves interpreted this as the individual not being opposed to development, but within the city as opposed to county. He expressed concern over political comments in an email from the Alpine City Mayor, questioning why the mayor would suggest re-zoning will only complicate the issue if they are actively working towards annexation. Mr. Armstrong pointed out there is always the potential that a property cannot be annexed after re-zoning, and Commissioner Graves summarized that if the application is approved, it could be assumed that it will remain in the county forever.

The applicant and Alpine resident Paul Kroff suggested it would be best to have all parties involved with any action, stating progress has been made because the original request to re-zone into a TR-5 area and has since been refined to a more specific proposal to include the CE-2 Zone. Mr. Kroff commented that shows recognition and awareness that the property should move forward. He noted the email from the Alpine City Mayor was only sent yesterday, and addressed only from the individual mayor - not the city council, nor were they copied as recipients. Mr. Kroff said this shows repeated behavior from the mayor communicating at the last minute whenever it seems the county is about to take action on an issue. Mr. Kroff's request is to change the county zoning designation, which will not prevent the process moving forward at either the county or city levels. He noted Commissioner Lee's suggestion to meet in the middle as wise, suggesting placing development agreements or other conditions upon the property.

Commissioner Graves read a portion of the email from the Alpine City Mayor in which the developer has been asked for road and water plans. Commissioner Graves would like to see what the City Council response will be at their next meeting in two weeks. Commissioner Ellertson mentioned conversation with another councilmember regarding off-site improvements and lot sizes, agreeing that the issue should be resolved and indicating that the city will be ready to move forward in the next two weeks.

Paul Kroff repeated he would like to move forward now, but understands the hesitation of the Board and their desire to wait a couple of weeks. He again asked the commissioners to consider the city's past behavior, noting a report was provided on April 17, 2015, and yet there are relentless requests for additional information. Commissioners Ellertson and Lee discussed lot sizes and density with Mr. Kroff. Mr. Kroff mentioned the city has given the impression they would not be able to afford assisting with the concept plan at a city level. The proposed 44 lots has been reduced from the original plan of 60 lots, which is less than the maximum allowed by the county under the requested zoning.

Commissioner Lee mentioned at least one City Councilmember has apologized for the delayed process. Commissioner Lee expressed a desire to give the city an opportunity to work this out, wanting to give them one more chance before taking action. Commissioners Graves and Ellertson agreed.

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Paul Kroff pointed out that a clear message in the form of a development agreement with Utah County would help advance the conversations in the city. Commissioner Graves noted all sides agree the lots can be developed, but there are concerns over size and density. Both parties should work willingly and reasonably to come to a resolution.

Commissioner Graves made the motion to continue Regular Agenda Item Nos. 2 and 3 regarding ordinances to amend the Utah County General Plan Land Use Map from Agricultural/Watershed to Residential in Alpine areas of Utah County for four weeks to the October 27, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ~~SIGN~~ ACCEPT AN AMENDED FEE SCHEDULE WITH CHEMTECH-FORD LABORATORIES TO ACCOMPANY AGREEMENT NO. 2012-362

Commissioner Lee pointed out the documents attached to Regular Agenda Item Numbers 5 and 6 do not have signature pages. Utah County Deputy Attorney Carl Hollan explained both vendors (ChemTech-Ford Laboratories and Hyko Maintenance Supply) have clauses within the original agreements that allow pricing changes - denying the amendments would be attempting to redact the original contracts. He suggested making a motion to 'accept' the amended fee schedule for Agreement No. 2012-362, and Amendment No. 2 to Agreement No. 2013-175, rather than 'sign.'

Utah County Purchasing Agent Julie Rollins confirmed the price for ChemTech-Ford is increasing by one dollar. Utah County Public Works Director Richard Nielson added from the audience that agreement has been in place since 2013, and Commissioner Graves mentioned the Hyko prices have increased eight percent.

Commissioner Lee made the motion to approve and accept the amended fee schedule with ChemTech-Ford Laboratories to accompany Agreement No. 2012-362 as described in Regular Agenda Item No. 5. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-662

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ~~SIGN~~ ACCEPT AMENDMENT NO. 2 TO AGREEMENT NO. 2013-175 WITH HYKO MAINTENANCE SUPPLY TO ADDRESS THE INCREASE IN PRICING FOR JANITORIAL ITEMS

Commissioner Lee made the motion to approve and accept Amendment No. 2 to Agreement No. 2013-175 with Hyko Maintenance Supply as described in Regular Agenda Item No. 6. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-663

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14. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY FACILITY USE POLICY, INCLUDING POLICIES REGARDING POLITICAL DISPLAYS, PROTEST ZONES, AMUSEMENT RIDES, AND HORSE TRIPPING, AS WELL AS VARIOUS MINOR CHANGES AND UPDATES

Commissioner Lee asked for the origin of the Protest Zones section of the proposed policy. Utah County Public Works Director Richard Nielson commented on the new Provo City Center Latter-Day Saint (LDS) Temple across the street from county headquarters, and the necessity of having a policy in place before the official opening in January 2016. The county has been working with Provo City to coordinate ordinances, and new statutes are prompting several 'housekeeping' issues addressed within the resolution. Commissioner Lee asked about the potential for problems with the American Civil Liberties Union (ACLU) or similar groups in restricting demonstration times and sizes of signs. Utah County Deputy Attorney Carl Hollan noted the Utah County Public Works Associate Director Don Nay has been meeting with a group that includes the LDS Church, Provo City, and local law enforcement in preparation for the temple open house. The group has suggested the time and place restrictions for protestors in order to ensure continuing county business and public safety.

Carl Hollan went on to note he has reviewed any potential Constitutional First Amendment issues in incorporating time, place, and manner restrictions on different types of protests and demonstrations. When Mr. Hollan explained certain sections regarding time limitations have been copied from the Provo City ordinances, Commissioner Graves suggested replacing '7:00 A.M. to 7:00 P.M.' with 'from dusk until dawn' to acknowledge changing daylight hours that come with the changing of seasons. Mr. Hollan talked about how reasonable restrictions can be placed on signage as long as the requirements are content neutral. He addressed needing permission from the Utah County Public Works Department to ensure county property is not damaged. Mr. Hollan and Commissioner Ellertson discussed signs and people within designated protest zones.

Commissioner Graves asked Carl Hollan whether this is an attempt to restrict speech during certain hours. Mr. Hollan replied that time, place, and manner restrictions are appropriate under the First Amendment. Commissioner Lee pointed out that can be challenged, and Mr. Hollan talked about Supreme Court tests to determine when time, place, and manner restrictions are appropriate - he noted these restrictions have all been adopted in other areas and found to be appropriate. Commissioner Graves questioned why the county would restrict speech from 7:00 A.M. to 7:00 P.M. for the temple open house when the hours of operations are not identical. When Mr. Hollan replied that event is not on county property, Commissioner Graves countered that this policy is being incorporated in anticipation of that event. Utah County Public Works Director Richard Nielson replied though the temple open house prompted the action, the ordinance is not being written specifically for that purpose.

Commissioner Lee asked whether there have been protests consisting of fifty or more individuals in the past on county grounds. Richard Nielson was unsure of the answer. Carl Hollan specified when event permits would be needed for protests on county grounds, noting there would be no event permit fees or subjective approval - anyone who applies for an event permit for a protest will be granted one. Commissioner Ellertson asked about waiving insurance requirements, and Mr. Hollan stated it would be an undue burden on speech to require groups of fifty or more who are protesting an event to obtain \$3,000,000 in liability coverage.

Commissioner Lee mentioned being present during the 'Occupy Wall Street - Salt Lake City' demonstrations that began in Autumn 2011, commenting on the importance of having designated zones for the sake of safety. He and Carl Hollan discussed when event permits and prior notice would be required of groups on county grounds, and the public distribution of rules. They reviewed the sections of the proposed policy addressing 5-day and 30-day limits and potential problems with conflicting groups. Commissioner Lee addressed the establishment of protest zones within the resolution, specifically Section 1.10.B: *'The Public Works Department is responsible to establish other Protest Zones at County facilities where and when appropriate. The need, location, and size of other Protest Zones will be established upon consultation with and approval of the County Commission and the County Attorney's Office.'* He requested the last line be changed to *'...approval of the County Commission in consultation with the Attorney's Office,'* as the suggested wording places too much power in the Attorney's Office.

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Commissioner Graves questioned whether it really makes sense to institute a policy for an event that will be finished by the end of March 2016. Carl Hollan explained that any restrictions on county property would need to be established by policy beforehand. Commissioner Graves stated we are a government of the people, and therefore county property also belongs to the people. He summarized, "I am just trying to make you make me feel really good about limiting somebody's freedom of speech, because that is what it feels like." Commissioner Graves repeated he could see a need for the policy if this had been an issue in the past, and Mr. Hollan repeated that a content-neutral would need to be in place before the event occurs; approaching protestors at the time of an event and attempting to place restrictions upon them with no previously established rules would be illegal. When Mr. Hollan said the county cannot limit a specific group in any way, Commissioner Graves reiterated "we don't want to limit anybody."

Utah County Deputy Attorney Robert Moore pointed out there can be issues if a group is limiting county business in any way, concurring with Carl Hollan that a reactionary response upon any single group with no previously established rules would be illegal. Commissioner Graves stated there are a lot of laws that have limited what individuals can do because of fears of what may be or what might become. He called this process a slippery slope, questioning where the line is drawn. The commissioners further discussed the designation of protest areas, with input from Carl Hollan and Richard Nielson on the differences between county property and public property.

Commissioner Graves reiterated his concerns for freedom of speech, and attorneys Robert Moore and Carl Hollan repeated the intentions behind instituting a policy. The commissioners and attorneys discussed finding a balance between the philosophical differences, reviewing hypothetical situations and ultimately deciding to have further conversation before making a final decision.

Commissioner Graves made the motion to continue Regular Agenda Item No. 14 regarding a resolution to amend the Utah County Facility Use Policy for one week to the October 6, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

CONTINUED TO OCTOBER 6, 2015

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

- 20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (Suggested for today's date, at this location, following the completion of the Regular Agenda and Work Session Agenda items) (Announce the vote of each commissioner)**

Commissioner Graves made the motion to strike Regular Agenda Item No. 20 to set a date, time, and location for a closed meeting for a strategy session to discuss the sale of real property, water rights, or water shares previously noticed for sale. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

STRICKEN

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17. **APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS** (Suggested for today's date, at this location, following the completion of the Regular Agenda and Work Session Agenda items) (Announce the vote of each commissioner)

Commissioner Graves made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

18. **APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION** (Suggested for today's date, at this location, following the completion of the Regular Agenda and Work Session Agenda items) (Announce the vote of each commissioner)

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

19. **APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES** (Suggested for today's date, at this location, following the completion of the Regular Agenda and Work Session Agenda items) (Announce the vote of each commissioner)

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

Dean Miner of the Utah State University Extension program noted that the Extension program had been tasked with creating a booth representing Utah County at the Utah State Fair. Utah County received an Honorable Mention ribbon for the display, one of only four ribbons distributed to all of the booths at the Fair. Mr. Miner presented the ribbon to Commissioner Ellertson, explaining the theme of the display was 'Utah County: Hotbed of Tourism and Technology, but still Number 1 in the State in Agriculture.' Commissioner Ellertson thanked Mr. Miner for the award, and Commissioner Graves reminded the audience that the 4-H program would be conducting activities in the STEM (Science, Technology, Engineering and Math) trailer on county grounds Wednesday, September 30, 2015, from 10:00 A.M. to 2:00 P.M., encouraging all to attend.

Commissioner Graves commented on the Mountain States SWAT (Special Weapons and Tactics) Training Competition which took place the previous weekend, acknowledging and congratulating Utah County Sheriff's Office Sergeant Beau Bufton and the county team for winning the contest.

Commissioner Ellertson invited Utah County Sheriff James O. Tracy to come forward with Chief Darin Durfey. Commissioner Ellertson explained Sheriff Tracy has been recognized as *County Sheriff of the Year for Utah* by the Utah Association of Counties, and Chief Durfey was awarded for leading the jails in being one-hundred percent compliant with inspections.

This concluded the public comment portion of the open meeting, and the meeting recessed at 10:27 A.M. to go into closed sessions. The public meeting reconvened at 11:37 A.M.

Commissioner Graves made the motion to adjourn the September 29, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:37A.M. The minutes of the September 29, 2015 Commission meeting were approved as transcribed on October 20, 2015.

LARRY A. ELLERTSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

Copies available on the Utah County website at www.utahcounty.gov
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant